

Agenda

County of San Diego - Alpine Community Planning Group

P.O. Box 819
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REGULAR MEETING MINUTES

Thursday, October 28, 2010, 6:06 P.M.
Alpine Community Center
1830 Alpine Boulevard, Alpine, CA 91901

I. Roll Call of Members

Present: Brad Bailey	Roger Garay	Richard Saldano
George Barnett	Cory Kill	Kippy Thomas
Jim Easterling	William Lepetri	Scott Tuchman
Robbie Faulkner	Travis Lyon	
Greg Fox	Jennifer Martinez	

Excused Absence: Dana Zeno

Absent: John Hood

- II. The Minutes for the Meeting September 23, 2010 were approved by the members present. Motion made by Jim Easterling second by Scott Tuchman

III. Open Discussion

Christine Connell of Alpine Library Friends Association presented three different designs for a new library out in the hallway of the community center. She would like to get input from the community as to which design they would prefer. Dianne Jacobs will be assisting in funding this next big project. The Alpine Library Friends Bookstore is located at 2554 Alpine Blvd.

IV. Prioritization of this Meetings Agenda Items

Jim Easterling made a motion to table item #VII Group Business until the January meeting and change order of business in Organized/Special Presentations by moving item #5 up to item #3 position and making item #3 the last topic for discussion. Second by Brad Bailey.

Greg brought up that on the agenda there was a mistake; it states that there are only seven seats available when in fact there are eight seats available.

He also brought to the groups attention that in an email from Cheryl it states there are no vacancies as of yet and that it does not require public notification. Because we don't have an election this year vacant seat rules do not apply. We won't be able to submit applications until there becomes a true vacancy. Brad stated that we should err on the side of caution. He will continue to serve until proper public notification is given. Greg agreed to wait till January to figure out what seats will be open. Jim and Brad reiterated that they would like to see Group Business tabled.

	Y	N	Abstain	Absent		Y	N	Abstain	Absent
Brad Bailey	X				Bill Lepetri	X			
George Barnett	X				Travis Lyon	X			
Jim Easterling	X				Jennifer Martinez	X			
Robie Faulkner	X				Richard Saldano	X			
Greg Fox	X				Kippy Thomas	X			
Roger Garay	X				Scott Tuchman	X			
John Hood				X	Dana Zeno				X
Cory Kill	X								

Motion passed with 13 yes and 2 absent

Organized / Special Presentations:

1. There will be a representative from Clearwire Barber Mountain Wireless Telecommunication (Verizon) making a presentation regarding Major Use permit P10-029, located at 3440 Barrett View in Alpine. This permit is to authorize the construction, operation and maintenance of an unmanned wireless Telecommunication facility. The project would consist of a 40-foot Mono Pine Tree with twelve panel antennas and one directional antenna on the east side of an existing residence and a separate equipment enclosure. This will require discussion and feedback for the County.

A. The representative from Clearwire Barber Mountain Wireless did not show up so the item was tabled until next meeting.

2. There will be a representative from Japatul Wireless Telecommunications making a presentation regarding Major Use permit P09-018, located at 22201 Mariah Way in Alpine. This permit is to authorize the construction, operation and maintenance of an unmanned wireless Telecommunication facility. The project would consist of a 35-foot faux Water Tank with twelve panel antennas and one dish antenna mounted inside

the faux Water Tank and a separate equipment enclosure. This will require discussion and feedback for the County.

Public Speakers:

Mr. Wayne Charming had some reservations about the cell tower site. He explained that it was blocking his view. His living room looks out towards where the cell site will be placed. He also stated that AT&T is requesting a monopine within 400 ft. of Verizon's cell site.

Mr. Henry Heil showed concern about the cell site since he stated he was never notified. His main concern was that he has satellite and wonders if it will affect his reception.

B. Jim motions to approve the cell site and George seconds the motion

	Y	N	Abstain	Absent		Y	N	Abstain	Absent
Brad Bailey	X				William Lepetri	X			
George Barnett	X				Travis Lyon	X			
Jim Easterling	X				Jennifer Martinez		X		
Robie Faulkner		X			Richard Saldano	X			
Greg Fox	X				Kippy Thomas	X			
Roger Garay		X			Scott Tuchman		X		
John Hood				X	Dana Zeno				X
Cory Kill	X								

Motion passes with 9 yes votes 4 no votes and 2 absent

5. Steve Croft, Vegetation Manager for the San Diego County Department of Public works division, sent this email to the Alpine Community Planning Group. No formal presentation will be made! There will be a small Eucalyptus Tree from the front of 2576 Via Diegenos. This tree will be removed as it has displaced the curb and the roadway edge. The tree also has issues with Red Gum Lerp Psyllids.

4. There will be a presentation from the Hawes family regarding an Admin Permit for an over sized Barn/Shop located at 22405 Japatul Lane, Alpine. The permit number for this project is 3000-10-047 (AD10-047). This project will be to construct an Over Sized Barn/Shop on their existing property. This will require discussion and a vote.

C. Jim motions to approve the over size barn/shop located at 22405 Japatul Lane, Alpine. Kippy seconds that motion

	Y	N	Abstain	Absent		Y	N	Abstain	Absent
Brad Bailey	X				William Lepetri	X			
George Barnett	X				Travis Lyon	X			
Jim Easterling	X				Jennifer Martinez	X			
Robie Faulkner	X				Richard Saldano	X			
Greg Fox	X				Kippy Thomas	X			
Roger Garay	X				Scott Tuchman	X			
John Hood				X	Dana Zeno				X
Cory Kill	X								

Motion passes with 13 yes votes and 2 absent

3. Michael Long, County of San Diego, will be presenting the Revitalization/Road Improvement schematic plans, regarding Alpine Boulevard improvements which are scheduled to take place. The road improvement schematics will be at 100%. Therefore, the County of San Diego is asking for final feedback. This will require discussion and feedback for the County.

- D.** Members from the county came to speak along with Michael Long they are Ken Brazell, Robert Goralka and Kathleen Heider. They spoke on the plans for the reconstruction of Alpine Blvd. It was mentioned that the mid-block crosswalks the community was interested in actually create more accidents from drivers not paying attention. The speed limit issue was addressed and that is mandated by California Vehicle Code. They take speed surveys so they can legally enforce speed limits. On December 9 there's a board hearing on the 35 MPH Alpine Blvd. to Marshall Road speed limit and 40 MPH Marshall to Honey Hill. They also stated that all business needs to contact Kathleen Heider as she is the right of way coordinator. Mr. Long would like the CPG to give recommendation on next step.

SDG&E representatives also spoke; Todd Voorhees and Jose Lopez. They are working on direction of the county. Whatever they come up with SDG&E will do. This has to be done now, they will need final plans no later than January.

Public speakers:

Steven Worler – wanted to know if there is a three year cut policy after the construction of the Boulevard. Mr. Brazell said yes there is a three year cut policy, but he can make some changes there will just be new requirements to repair the road. He also stated that he owns 800 ft of building on Alpine Blvd (Janets, Jk Corral etc) the drawings show no curbs and sidewalks on his property

and felt this wasn't fair. Mr. Brazell stated that they can't fix just his area on everyone's dime. He was also concerned about the drainage issues at his business and he wanted to make sure that he wasn't going to have further drainage issues with the new project.

Pat McCrary- He owns the Cobblestone Tea Shoppe. He put in ADA parking spots and with the new construction they will be taken away. There is no room for any ADA compliant spots and therefore the building will not be functional since it cannot comply with ADA. According to Terry Rayback the ADA stalls that were put in on the right of way are illegal. He will do what he can to help Mr. McCrary but he cannot guarantee anything. They will look into it.

Al Haven- the superintendent of Alpine Union School District has concerns about the little bridge at Alpine Elementary School. Apparently, they were told it will be taken out by SDG&E and that the school district will have to do the environmental studies to replace the bridge and then replace the bridge. Todd from SDG&E spoke with Mr. Pellegrino about the bridge and they're working to keep the bridge there. Also, he brought forth a letter from the Chamber of Commerce about the historical value of our community. Letter is attached in minutes.

Dean Poore- He wanted to know who was going to move the fire hydrant by his shop. Response was that Padre Dam will move the fire hydrant.

Gail O'Quinn- spoke with regards to the removal of the trees and said it would be a big mistake to remove them. Mr. Long responded with there are five to six Eucalyptus trees that are in the right of way and will need to be removed. Three are at the Women's club and three are at the Liquor store. George Barnett made a comment that as he understood it the county is going to work with Alpine to replace those trees.

Sharon Haven- our main street is the character of Alpine. Boulder Rd. to Marshall will be hit the hardest. Powerlink is going to kill us. We need to express our opinions to the Board of Supervisors.

Group members:

Robie Faulkner had questions regarding the EIR report and if they could come back at a later time and build on it. According to Todd(SDG&E) they have no interest in opening the EIR report up again to make any changes. The cable system is built to capacity. Robie then continued with the question that the power plants have capacity to increase. Once again it was reiterated by Jose that the lines are at their ultimate capacity. Robie asked about the lines from Mexico and they answered that those run through the Southwest power line.

Richard brought up the fact that the hours they requested from the county changed from what we understood them to be. They now run from 7 am- 7 pm and work on Saturdays. Todd said that it was a safe guard for them to do that. They don't anticipate those hours, but if they have to work over a certain time they did not want to have to go back to county for approval. He also stated that he did not anticipate Saturday work.

Jennifer Martinez brought up the parallel parking spaces. A lot of us in the east county drive large sized vehicles, what size vehicle did they take into account

when coming up with how many cars will fit in the parallel parking spaces?
According to them they measured it out at 20 ft. vehicle spaces.

Roger Garay mentioned that he was an engineer and the statements about the mid- block crosswalks are just untrue. He also mentioned that there is some question to whether or not those right of way areas can in fact be taken away from the business owners at this point since they have been using it without question for years. He also mentioned the Alpine Viejas Day Parade and stated that SDG&E made a commitment to them this year that if work began they would fill in the trenches; he wants the same commitment that they will do the same next year. Todd from SDG&E verbally committed that they will in fact fill in those trenches for the Viejas Parade next year.

Mr. Long made a final comment that he will be going parcel to parcel this week.

**Motion by Greg continue to have county work on plans moving forward.
Brad amended motion to also state that county is to work on diagonal parking analysis**

Second by Scott

	Y	N	Abstain	Absent		Y	N	Abstain	Absent
Brad Bailey	X				Cory Kill	X			
George Barnett	X				William Lepetri	X			
Jim Easterling	X				Travis Lyon	X			
Robie Faulkner	X				Jennifer Martinez	X			
Greg Fox	X				Richard Saldano	X			
Roger Garay	X				Kippy Thomas	X			
John Hood				X	Scott Tuchman	X			
					Dana Zeno				X

Motion passes with 13 yes and 2 absent

V. Subcommittee Reports (Including Alpine Design Review Board)

1. Private Actions Richard Saldano- **just what we reviewed tonight. One of his items was tabled.**
2. Trails & Conservation Travis Lyon- **nothing to report**
3. Parks & Recreation Brad Bailey- **nothing to report**
4. Public Facilities & Services & Major Public Policy John Hood- **absent**

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| 5. | Circulation | Richard Saldano- Thursday they had 40 people show up hopefully that will continue. |
| 6. | Communication | Scott Tuchman- make sure you email him the stuff for the web. |
| 7. | Alpine Design Review Board | Kippy Thomas- no meetings yet. |
| 8. | Alpine Safety ADHOC | Jennifer Martinez- no report |
| 9. | Alpine Incorporation ADHOC | Vacant |
| 10. | Albertson Park ADHOC | Brad Bailey- no report |
| 11. | Alpine High School ADHOC | Greg Fox- no report |
| 12. | Sunrise Power Link ADHOC | George Barnett- no report |

VI. **Officers Reports**

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| 1. | Chairman | Greg Fox- tomorrow will be meeting with Dianne Jacobs office, Adam Wilson, in regards to the GP 2020 update. |
| 2. | Vice Chairman | Brad Bailey- Nothing to report |
| 3. | Secretary | Jennifer Martinez- nothing to report. |
| 4. | Immediate Past Chair | Dana Zeno- absent |

VII. **Open Discussion 2 (Only if Necessary)**

Travis Lyon brought up the question about the vacancies again. What is our plan to fill those seats? Greg does not have an answer yet; county needs to define this for us.

VIII. **Announcement of Next Meeting**

1. **Thursday, November 18, 2010 @ 6:00 P.M.** (Thanksgiving is on the 25th)

IX. **Adjournment of Meeting: 8:47 p.m.**